

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
Tuesday, April 12, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, April 12, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director

Staff Present: James E. Vlahovich, County Administrator  
Edward T. Gilligan, Deputy County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlenthe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 10:00 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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**CONSENT**

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting for March 22, 2016.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English seconded the motion and it carried unanimously.

**ACTION**

**Community Development**

2. Adopt Resolution FCD 16-02 for the Flood Control District to provide up to \$25,000 cash and/or in-kind match to The Nature Conservancy if a Healthy Watersheds grant for Bella Vista recharge project is awarded to them in 2016.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development Department, presented this item. Ms. Riggs gave the background and said that The Nature Conservancy (TNC) has applied for a healthy watershed initiative grant that will apply to the Bella Vista recharge project. She stated that in order for the County to be an active partner a County match of \$25,000 would be appropriate.

Supervisor English asked what the grant funds would be used for.

Ms. Riggs said that this grant funding would take the Bella Vista project into phase 2, which includes soil investigation, concept design and cost estimate. The only thing left to complete the project would be engineering plans.

Supervisor English moved to adopt Resolution FCD 16-02 for the Flood Control District to provide up to \$25,000 cash and/or in-kind match to The Nature Conservancy if a Healthy Watersheds grant for Bella Vista recharge project is awarded to them in 2016.  
Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

### ***CALL TO THE PUBLIC***

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the call to the public.

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

Chairman Searle adjourned the meeting at 10:09 a.m.

APPROVED:

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Richard R. Searle, Chairman

ATTEST:

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Arlathe G. Rios, Clerk of the Board